STATE WATER RESOURCES CONTROL BOARD RESOLUTION NO. 2000 - 006

APPROVAL OF A STATE REVOLVING FUND LOAN FOR INFLOW AND INFILTRATION PROJECT, PHASE IX STEGE SANITARY DISTRICT (DISTRICT) STATE REVOLVING FUND (SRF) LOAN PROJECT NO. C-06-4665-110

WHEREAS:

- 1. The State Water Resources Control Board (SWRCB), on February 16, 1995, adopted the Policy for Implementing the State Revolving Fund for Construction of Wastewater Treatment Facilities, and amended it on June 18, 1998;
- 2. The SWRCB, on June 17, 1999, adopted the State Fiscal Year 1999/00 SRF Loan Program Priority List which included the Inflow and Infiltration Correction Project, Phase IX, Stege Sanitary District, in Priority Class A;
- 3. The Division of Clean Water Programs (Division) has approved the project report, environmental documents, and draft revenue program;
- 4. The East Bay Municipal Utility District (EBMUD) is the water purveyor for the service area and is signatory to the Memorandum of Understanding Regarding Urban Water Conservation in California; and
- 5. The EBMUD has certified a Program EIR (State Clearinghouse No. 85110505) and the District has adopted a Resolution of Adequacy, both of which have been reviewed and considered, and it has been determined that changes or alterations have been required in, or incorporated into the project which avoid or reduce to less than significant levels potentially significant environmental effects identified in the Program EIR and environmental checklist. These changes or alterations are not within the responsibility and jurisdiction of the SWRCB and have been adopted or should be adopted by other agencies.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board:

- 1. Approves a preliminary SRF loan commitment of \$2.4 million from the State Fiscal Year 2000 account to the Stege Sanitary District for construction of the Inflow and Infiltration Correction Project, Phase IX, with a repayment period of 20 years, and the first repayment due one year after completion of construction; and
- 2. Will withdraw this preliminary SRF loan commitment if final plans and specifications are not submitted by October 30, 2000. The Division may approve up to a 90-day extension for good cause.

CERTIFICATION

The undersigned, Administrative Assistant to the Board, does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on February 17, 2000.

/s/

Maureen Marché Administrative Assistant to the Board